

FILED EFFECTIVE

2004 APR 14 AM 9:00

IDAHO SERVICE COMPANY

C-141554

OFFICE OF SECRETARY OF STATE
STATE OF IDAHO

**US BANK BUILDING
101 S CAPITOL BLVD., 10TH FLOOR
Post Office Box 829
Boise, Idaho 83701**

Res RA

**Telephone (208) 345-2000
Facsimile (208) 385-5384**

April 13, 2004

Office of Secretary of State
700 W Jefferson
P. O. Box 83720
Boise, ID 83720-0080

Re: Resignation as Registered Agent

Gentlemen:

Idaho Service Company hereby resigns as registered agent for Corporate Consultants, Inc.

The registered office at 101 S. Capitol Blvd., 10th Floor, Boise, Idaho 83702 is also discontinued.

Very truly yours,

IDAHO SERVICE COMPANY

By David S. Jensen
President

cbs

cc: John Bartholomew